

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 9, 2022**

7:00 PM

(Finance Committee meeting to follow)

via ZOOM teleconference: WEBINAR ID – 897-4813-9289

Due to the COVID-ID Emergency, this meeting will not be held in person at Village Hall.
If you are using a smartphone to join the meeting (Zoom calls this a "webinar"), please download the free Zoom app prior to the meeting date and time. If you are joining from a computer, you may go to <https://zoom.us> on your Internet/web browser.
In either case, when you click on Join a Meeting you will enter the above-referenced Webinar ID.

CALL TO ORDER - BILL GONCY, MAYOR

PLEDGE OF ALLEGIANCE

ROLL CALL

R.Antal ___ - B.Bartko ___ - J.Miller ___ - H. Davis ___ - R.Fenn ___ - D.Polyak ___

APPROVAL OF AGENDA Motion to adopt agenda as presented to Council

OPEN FORUM

ORDINANCES

ORDINANCE 2020-9-23 AN ORDINANCE RETROACTIVELY ESTABLISHING TWO
(First Reading) COVID-19 FUNDS WITH PERMANENT APPROPRIATIONS AND
DECLARING AN EMERGENCY

RESOLUTIONS

RESOLUTION 2020-9-37 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
(First Reading) A SIX (6) YEAR ADDENDUM TO THE VILLAGE EQUIPMENT
LEASE AGREEMENT WITH VALLEY FIRE DISTRICT (216) FOR
A NEW FIRE PUMPER TRUCK AND DECLARING AN
EMERGENCY

**REPORTS
MAYOR**

B. GONCY

FISCAL OFFICER

B. KLINGENBERG

REMINDER: FIRE LEVY - .75 MILL ON NOVEMBER 3rd BALLOT / #25 ON THE BALLOT

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT	R. ANTAL
ROADS COMMITTEE	R. FENN
CEMETERY TRUSTEES [CEMETERY COMMITTEE]	R. FENN
LANDS AND BUILDINGS COMMITTEE / PARK	J.MILLER
COMMUNITY DEVELOPMENT COMMITTEE	J.MILLER
PLANNING COMMISSION / BZA	D. POLYAK

ENGINEER

OHM ADVISORS/BRIAN GOROG

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURN

NOTICE

The complete text of each such Ordinance or Resolution may be obtained or viewed at the Boston Heights Village Hall, 45 East Boston Mills Road in the Office of the Fiscal Officer during office hours.